
☒ INITIAL APPEARANCE

DATE: January 27, 2006

☐ BOND HEARING☐ DETENTION HEARING

Digital Recording 1:43 - 2:00

☐ PRELIMINARY (EXAMINATION)(HEARING)☐ REMOVAL HEARING (R.40)☒ ARRAIGNMENT

PRESIDING MAG. JUDGE: Susan Russ Walker

DEPUTY CLERK: Joyce Taylor

CASE NO. 2:06cr31-W

DEFENDANT NAME: Michael Smith

AUSA: Verne Speirs

DEFT. ATTY: Christine Freeman

Type Counsel: () Retained; () CJA; () Waived; (☒) FPD

USPO/USPTS: Tamara Martin

Interpreter needed: (☒) NO; () YES Name:

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- ☒ Date of Arrest January 26, 2006 or ☐ Arrest Rule 40
 - ☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
 - ☒ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.
 - ☒ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
 - ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
 - ☐ Deft. Advises he will retain counsel. Has retained _____
 - ☒ ☒ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed
 - ☐ Detention Hearing ☐ held; ☐ set for
 - ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
 - ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
 - ☒ Release order entered. Deft advised of conditions of release
 - ☒ ☒ BOND EXECUTED (M/D AL charges) \$25,000. Deft released
 - ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
 - ☐ Bond not executed. Defendant to remain in Marshal's custody
 - ☐ Deft. ORDERED REMOVED to originating district
 - ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
 - ☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
 - ☒ ARRAIGNMENT ☒ HELD. Plea of NOT GUILTY entered. ☐ Set for
DISCOVERY DISCLOSURE DATE: January 31, 2006
 - ☒ WAIVER of Speedy Trial. CRIMINAL TERM: June 26, 2006
 - ☐ NOTICE to retained Criminal Defense Attorney handed to counsel

Government's ORAL MOTION to withdraw ORAL MOTION for detention hearing. Court's ORAL ORDER granting oral motion to withdraw oral motion for detention hearing.